



Banca Popolare di Sondrio

TITLE

Shareholders' Meeting of 29 April 2023: publication of the list of candidates for the election of five directors for the three-year period 2023/2025 submitted by the Bank's Board of Directors.

TEXT

In relation to item 5) on the agenda of the ordinary session of the Shareholders' Meeting of Banca Popolare di Sondrio of April 29, 2023, on the subject: "Appointment of five directors for the three-year period 2023-2025", notice is hereby given that the list of candidates for the election of five directors for the three-year period 2023-2025 has been deposited at the company's registered office, on the authorised storage mechanism *eMarket STORAGE* (www.emarketstorage.com) and on the corporate website at <https://istituzionale.popso.it/it/investor-relations/assemblea-dei-soci> the documentation required by applicable regulations (in particular: candidates' declarations and *curricula*) relating to the list of candidates for the election of five directors for the three-year period 2023-2025 - List No. 1 - submitted by the Bank's Board of Directors.

BANCA POPOLARE DI SONDRIO SPA

Sondrio, 31 March 2023

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